

DEXTER DOWNTOWN DEVELOPMENT AUTHORITY**October 21, 2021, 2021 @ 7:30 AM****IN-PERSON AND VIRTUAL MEETING AGENDA****IN-PERSON MEETING LOCATION: 3515 Broad St, Dexter, MI****VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/88650439099> or****CALL IN BY PHONE: 888-788-0099 or 877-853-5247 Meeting ID: 886 5043 9099****1. Call to Order****2. Roll Call**

Doug Finn, Chair

Don Darnell, Vice-Chair

Mike Fitzpatrick, Treasurer

Carol Jones, Secretary

Shawn Keough, Mayor

Patrick Becker,

Rich Bellas

Karen Magdich

Phil Mekas

Mike Penn

Fred Schmid

Randy Willis

3. Approval of Minutes – September 16, 2021**4. Approval of Agenda****5. Pre-Arranged Citizen Participation****6. Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives***7. Treasurer's Report****a.** Invoices (October 2021)- \$75,639.37**b.** Treasurers Report – October 2021**8. Correspondence/Communications****9. New Businesses****a. Michigan Trail Magazine Ad –** Consideration of cost share with city for a full-page ad in the 2022 Michigan Trails Magazine. City of Dexter has been selected magazine cover photo for the 2022 edition.**10. Unfinished Business****a. 3045 Broad Street Redevelopment Project –** Review and discussion of draft revised RFP.**11. Reports****a. Mayor****b. Staff****12. Chairman's Report** Next meeting: November 18, 2021

- **Decorative Lighting for the Broad Street Pedestrian Walkway- continue discussion**

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.***14. Adjournment**